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**AMERICAN RECOVERY AND REINVESTMENT ACT LICENSURE PORTABILITY GRANT
TASK FORCE
TELECONFERENCE**

July 29, 2010

**Room 121C, 1400 East Washington Avenue, Madison, WI
DRL Contact: Tom Ryan (608) 261-2378**

Notice: The following agenda describes the issues that the Task Force Members plan to consider during the teleconference. At the time of the teleconference, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Task Force.

9:00 a.m.

OPEN SESSION

- A. Call to Order
- B. Roll Call
- C. Declaration of Quorum
- D. Approval of Minutes of April 21, 2010
- E. Approval of Agenda
- F. Introduction of Project Staff – Tom Ryan
- G. First Quarter Progress Report – Chad Zadrazil
 - 1. Compliance Reporting
 - 2. Membership of the Advisory Committee
- H. State Reports:
 - 1. Illinois – Daniel Kelber
 - 2. Indiana – Kristen Kelley
 - 3. Iowa – Mark Bowden
 - 4. Michigan – Joe Campbell
 - 5. Minnesota – Robert Leach
 - 6. Missouri – Tina Steinman
 - 7. Kansas – Kathleen Selzler Lippert
 - 8. Wisconsin – Tom Ryan
- I. Discussion of Project Goals
- J. Discussion of Next Meeting

ADJOURNMENT